

29/2017 Resignation from function of Supervisory Board Member

Warsaw, 17 October 2017

The Management Board of Asseco South Eastern Europe S.A. ("the Company") hereby informs that on 17 October 2017, the Company received information on resignation of Ms Gabriela Żukowicz from the function of the Supervisory Board Member as of 18 October 2017. Ms Gabriela Żukowicz has been also a Member of the Audit Committee. Ms Żukowicz indicated taking-up the duties of the Vice-President in Asseco Poland S.A. as the reason for her resignation.

Legal basis:

§ 5 section 1 items 21) of the Regulation of the Minister of Finance regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state, dated 19 February 2009 (Journal of Laws of 2009 No. 33, item 259).